

COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT
Minutes of the Board of Directors Regular Meeting
June 30, 2022

MEETING CALLED TO ORDER: Board Member Heimuller called the Board of Directors Regular Meeting to order on Thursday, June 30, 2022, at 9:02a.m. at the C911CD Meeting Room, St. Helens, Oregon and via Zoom.

MEMBERS PRESENT: Henry Heimuller, Jeff Flatt in person
Bruce Holsey, Shelley Hennessy via Zoom and Rob Anderson via phone

Staff Present: Nancy Edwards, Nathan Hughes, Dannell Hooper, Chandra Egan
Alex Edinger and Merx Lavine via Zoom
Mike Fletcher via phone

GUESTS PRESENT: Stu Butler
Kellie Smith
Peter McHugh
Erin Welch
Carroll Sweet
Beth Rajski
Katie T.
Susan Conn
Abigail Stockwell
Megan Greisen
Rep. Dacia Grayber
Anna Del Savio, Spotlight
Chris Carey, Columbia Co. Emergency Management
Cheryl Bledsoe, Clackamas County 9-1-1 Communications
Christina Stephenson, Attorney / Labor Commissioner candidate
Chief Steven Lougal, Scappoose Police
Alex Rains, Scappoose City Manager
Tyler Miller, Scappoose City Counselor

Roll call was done.

PUBLIC COMMENT:

Miller gave testimony on the lack of first responder radio coverage in school buildings throughout the county and the planning the 9-1-1 District is doing for a new radio system.

Employment and civil rights attorney and candidate for Labor Commissioner, Christina Stephenson who resides in unincorporated Washington county gave testimony in support of C911CD collaborating with the City of Scappoose and accepting their proposal.

Sweet who resides outside the city limits in Scappoose, provided testimony in support of Miller's comments.

Minutes of the Board of Directors Regular Meeting, 6/30/22

Hughes stated that Representative Grayber noted in chat that ‘she regrets that she is unable to testify in person this morning, but she submitted/mailed comments to the Board to be entered into public record.

Heimuller thanked everyone for their comments and noted that the remainder of the agenda will be abbreviated as the Executive Director is out with COVID.

May 26, 2022 Regular Meeting and Budget Hearing Minutes:

Members agreed to table the minutes until next month’s meeting.

FINANCIAL REPORTS:

Acceptance of Budget Variance Report – May:

Anderson moved and Holsey seconded to accept the Budget Variance Report for the month of May as presented. Motion carried unanimously.

Approval of Expenditures:

Anderson moved and Holsey seconded to approve the expenditures starting with check #30822 through #30867 including the electronic payments in the amount of \$260,081.55. Motion carried unanimously.

Resolution 22-01, 22-02, 22-03 Adopting the Budget, Making Appropriations, Declaring a Levy and Categorizing Taxes:

Hennessy moved and Flatt seconded to approve Resolutions 22-01, 22-02 and 22-03 in the matter of Adopting the Budget, Making Appropriations, Declaring a Levy and Categorizing the Taxes for the 2022-2023 Approved Budget. Motion carried unanimously.

IRS Business Mileage Rate Change:

Edwards stated that as of July 1st the IRS business mileage rate increased four cents from 58.5 cents to 62.5 cents per mile.

Holsey moved and Flatt seconded to approve the IRS mileage rate change as presented. Motion carried unanimously.

Heimuller stated that the Operations Report, the Technical Manager report, Old Business and New Business, apart from the Contract MOA Approval, will be tabled until next month’s meeting.

Contract MOA (Memorandum of Agreement) Approval:

Hooper reported that the bargaining unit and their legal counsel have agreed to suspend negotiations until 2023, with the exception of the five percent pay increase and the health incentive.

Anderson moved and Holsey seconded to approve the MOA with the Columbia 9-1-1 Dispatchers Association as presented. Motion carried unanimously.

OTHER BUSINESS AND MEMBERS COMMENTS:

Members agreed to table the remainder of the agenda until next month.

Flatt: Appreciate all the comments that were made.

Hennessy: No comment.

Holsey: No comment.

Anderson: Hopes Fletcher feels better soon. Thanked the Advisory Committee for their input and coming to a consensus on what they would like to see in the new radio system; look forward to that discussion continuing next month. Clarified that we’re talking about a

Minutes of the Board of Directors Regular Meeting, 6/30/22

radio system only, not premise history in CAD – nothing is changing with the CAD system.

Heimuller: Thanked staff for all their hard work. In commemoration of the 20th anniversary of the 9/11 attack on the World Trade Center, Columbia County had challenge coins made specifically for first responders; those will be distributed to District staff and Board. Have a safe summer! The Columbia County fair will take place in three weeks, hoping it is successful. Thanked everyone for coming and giving their input.

Next meeting will take place on Thursday, July 28th at 1:00p.m. at the C911CD meeting room. Holsey noted that he will not be present.

9:40a.m. Board Adjourned.

Respectfully submitted,

Maryjo E. Beck

Date Approved